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Requester's Name

S.E.T. web Hosting  
6499 NW 9th Ave Suite # 208  
Ft. Lauderdale FL, 33308

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

*AL 6/12*

# S.E.T. Web Hosting, Inc.

6499 N.W. 9<sup>th</sup> Avenue, Suite 208, Ft Lauderdale, Florida 33309  
Tel: 954-489-3693 & Fax: 954-489-3694

Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee  
Florida 32314

For the Attention of:  
Loria Poole  
Corporate Specialist New Filing Section

Re: S.E.T. Web Hosting, Inc., Letter # 600A00024116

Dear Ms. Poole,

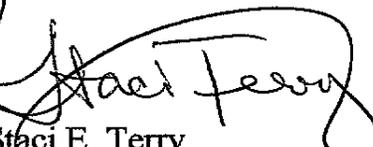
Please be advised that as of May 22, 2000 Ms. Staci Terry has resigned as the sole officer and director of S.E.T. Web Hosting, Inc. Ms. Terry has been replaced by John Neilson as President & Director.

Please can you update your files accordingly and also list the correct address for S.E.T. Web Hosting, Inc., as:

6499 N.W. 9<sup>th</sup> Avenue  
Suite 208  
Ft Lauderdale  
Florida 33309

Thank you for your assistance in this matter  
Sincerely

  
John Neilson  
As President of S.E.T. Web Hosting, Inc.

  
Staci E. Terry

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

S.E.T. Web Hosting, Inc.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted:

The board of director's accepts the resignation of Ms. Staci Terry as a director and president of S.E.T. Web Hosting, Inc. as of May 30, 2000.

The board of director's appoints John Neilson as a director and president of S.E.T. Web Hosting, Inc. to be effective as of May 30, 2000.

*The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.*

Signed this 30TH day of MAY, 2000.

Signature: \_\_\_\_\_

By: John Neilson, Incoming Director & President

Signature: \_\_\_\_\_

By: Staci E. Terry, Outgoing Director & President.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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